

**Paranjape Spaces and Services Private Limited**

**Registered Office:** Office No 4, Anand Colony, PL No. 50/1, CTS No. 111/1, Erandwane,  
Pune 411004

**CIN:** U70109PN2020PTC196580 **Phone:** +91 020 25440986 **Email:** [cspsspl@pscl.in](mailto:cspsspl@pscl.in)

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6<sup>th</sup> February, 2024

To,

**BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 974589**

**Sub. : Intimation of Board Meeting**

**Ref. : Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir / Madam,

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled on Monday, 12<sup>th</sup> February, 2024, *inter alia*, to consider and approve Standalone Statement of Unaudited Financial Results of the Company together with notes forming part thereto, for the quarter and nine months ended 31<sup>st</sup> December, 2023 (“financial results”).

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and vide our letter dated 30<sup>th</sup> December, 2023, the trading window for dealing in the debt securities of the Company has been closed from the end of quarter i.e. 31<sup>st</sup> December, 2023 up to 48 hours after the declaration of financial results of the Company.

The intimation shall be available on the Company’s website i.e. <https://psspl.co/>.

We request you to kindly take the same on record.

**For Paranjape Spaces and Services Private Limited**

Mahesh Singhi

Company Secretary and Compliance Officer

Membership No.: F7066